

**MINUTES OF THE PROCEEDINGS
OF THE ECONOMIC DEVELOPMENT AUTHORITY
May 17, 2016**

1. Roll Call

Present: Dan Elke, Tanya Velishek, Ryan Dahnert, Mike Franklin, Ray Sandey and Ron Jabs
Absent: Dr. Chuck Cook

Also Present: City Administrator Tom Nikunen, City Planner Andrew Barbes, Reporter Rachel Wittrock and Resident Karen Hennen

2. Approve the minutes of the April 19th, 2016 regular meeting

Motion Dan Elke second Tanya Velishek to approve the minutes of the April 19, 2016 regular meeting. Oppose: None. Motion approved.

3. Management Report

A. Façade Grant Application 110 1st Street East

Planner Andrew Barbes presented the Façade Matching Grant application. The owner of 110 1st St. E. has applied for the Downtown Matching Grant to improve the façade.

The building is 2 stories, built in the 1900's and is used for office space and an apartment. The current parking lot side of the building is exposed block. The building owner is looking to add stucco to the exposed block to match the rest of the building. The stucco, which is a permitted façade material per the Design Manual, will be a white/off-white color that will fall within the downtown color standards. As part of this update the window panes will be colored to match the awning in the front of the building. Current total estimated project costs are \$6,485 and a 50% of project cost totaling \$3,242.50 is being requested.

Motion Tanya Velishek second Dan Elke to approve the Façade Grant Application 110 1st Street East. Oppose: None. Motion approved.

B. Façade and Internal Grant Policy

Planner Barbes presented the Façade and Internal Grant policy for a yearly review. Staff also wanted to clarify the use of the funds and different type of projects.

No motion needed.

C. Report From Jordan Area Chamber of Commerce

No Formal Report or Motion needed.

D. General Business Updates

Ron Jabs updated the Board on the Historical Society opening the Jordan Museum. The Historical Society is looking to move in after Memorial Day and have the collections in a state of show by Heimfest.

No Motion Needed

4. Next Meeting -Tuesday June 21 2016, 6:30 PM, Jordan City Hall
5. Adjournment Motion Dan Elke second Ray Sandy to Oppose: None. Motion approved.

Tanya Velishek , Mayor

ATTEST:

Tom Nikunen
City Administrator